

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, APRIL 7, 2014 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Lindsay Rice
Council Member: Harvey Smith
Council Member: John Freeman

Secretary: Barbara Roberts

0 community members

- I. Pledge of Allegiance & meeting called to order at 7:12 p.m.
- II. Election Certification
 - a) Mayor Harvey announced that the election had been canceled. John Freeman, the incumbent, had filed for another 2 year term, which still leaves one vacant seat on Council. Attached hereto as attachment A (1 page document)
- III. Oath of Office
 - a. John Freeman was sworn in as Councilman for a 2 year term.
- IV. Roll Call
- V. Approval of Minutes – 3/3/2014

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MARCH 3, 2014 MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VI. Correspondence: *None*
- VII. Treasurer's Report
 - a. Balance Sheet / Profit & Loss as of 3/31/2014, attached hereto as attachment B & C (4 pg. report).

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FROM 2/28/14.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

